

ORDINANCE NO. 2024-1248**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO TERMS OF OFFICE FOR VARIOUS COMMISSIONS, BOARDS, AND COMMITTEES**

WHEREAS, the City of Imperial Beach ("City") has created various commissions, boards, and committees to allow citizen volunteer participation in City issues; and

WHEREAS, there is a need to modify the terms of office of various commissions, boards, and committees so that full City Council participation can occur during the appointment process of such volunteers because currently the terms of office expire at the end of election years, and newly elected councilmembers may not be able to engage in full participation if the terms expire at the end of December; and

WHEREAS, this Ordinance seeks to amend the term expiration dates such that expirations will occur in March of odd-numbered years to allow for sufficient time and full City Council involvement in the selection process.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH AS FOLLOWS:

Section 1: The above recitals are true and correct and incorporated herein as findings as though set forth in full.

Section 2. Various sections in Title 2 shall be amended to read as shown in Exhibit "A" to this Ordinance (underline indicates new language and ~~strikethrough~~ indicates deleted language).

Section 3. The terms of office for the existing members of City commissions, boards, and committees will be modified as shown in Exhibit "B" to this Ordinance.

Section 4. Any current vacancies on the Parks and Recreation Committee and the Tidelands Advisory Committee will be filled with the regularly scheduled recruitment process in March 2025, or thereafter for the term that correlates with such vacancy. The City Clerk is hereby directed to remove and/or modify any currently posted vacancy notices to be consistent with this process and to publish vacancy notices such that appointments to such vacant positions can occur with the regularly scheduled appointment process in March of 2025. Notwithstanding the above, the City Council may, if it finds that an emergency exists, fill the unscheduled vacancy immediately. Such emergency appointments shall be made by the Mayor with the approval of the City Council. A person appointed to fill the vacancy shall serve only on an acting basis until the final appointment is made pursuant to the process in the Imperial Beach Municipal Code.

Section 5. This Ordinance shall become effective thirty (30) days following its passage and adoption.

Section 6. The City Council of the City of Imperial Beach hereby declares that should any section, paragraph, sentence, phrase, term, or word of this Ordinance, hereby adopted, be declared for any reason to be invalid, it is the intent of the City Council that it would have adopted all other portions of this Ordinance irrespective of any such portion declared invalid.

INTRODUCED AND FIRST READ at a regular meeting of the City Council of the City of Imperial Beach, held on the 7th day of August 2024, and thereafter **PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Imperial Beach, California, held on the 18th day of September 2024 by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

PALOMA AGUIRRE, MAYOR

ATTEST:

JACQUELINE M. KELLY, MMC
CITY CLERK

APPROVED AS TO FORM:

JENNIFER M. LYON
CITY ATTORNEY

Exhibit A

2.24 TIDELANDS ADVISORY COMMITTEE

§ 2.24.080 Terms of office.

The terms of office shall be as follows:

A.

Two terms of office shall expire on ~~December~~ March 31, 2025 and each March four years thereafter ~~of each presidential election year~~; and

B.

Three terms of office shall expire on ~~December~~ March 31, 2027 and each March four years thereafter ~~of each even year, excluding the presidential election year.~~

2.31 DESIGN REVIEW BOARD

§ 2.31.050 Terms of office.

Appointments to the Design Review Board shall be for four years. The terms of office shall be staggered as follows:

A.

~~Three~~ terms of office shall expire on ~~December~~ March 31, 2025 ~~1998~~, and each ~~March~~ December four years thereafter;

B.

~~Two~~ three terms of office shall expire on ~~December~~ March 31, 2027 ~~00~~, and each ~~March~~ December four years thereafter.

2.32 PARKS AND RECREATION COMMITTEE

§ 2.32.030 Terms of office.

Appointments to the Parks and Recreation Committee shall be for four years. The terms of office shall be staggered as follows:

A.

~~Three~~ Four terms of office shall expire on ~~December~~ March 31, 2025 ~~3~~, and each ~~March~~ December four years thereafter;

B.

~~Four~~ Three terms of office shall expire on ~~December~~ March 31, 2027 ~~0~~, and each ~~March~~ December four years thereafter.

2.26 VETERANS AND MILITARY AFFAIRS COMMITTEE

§ 2.26.030 Terms of Office.

Appointments to the Veterans Affairs Committee shall be for four years. The terms of office shall be staggered as follows:

A.

~~Two~~ Five terms of office shall expire on ~~March~~December 31, 2027, and each March, four years thereafter.

B.

~~Three~~ terms of office shall expire on ~~December 31, 2025,~~ and each December, four years thereafter.

Exhibit B**TIDELANDS ADVISORY COMMITTEE**

NAME	TITLE	DATE APPOINTED	TERM EXPIRATION
Vacant	Member	----	12/31/2026 <u>3/31/2027</u>
Joseph James Ellis	Vice Chair	03/01/2017	12/31/2024 <u>3/31/2025</u>
John Keating	Member	04/06/2023	12/31/2026 <u>3/31/2027</u>
Tiffany Lavan	Member	02/03/2021	12/31/2024 <u>3/31/2025</u>
Lynne Fischer	Member	04/06/2023	12/31/2026 <u>3/31/2027</u>

DESIGN REVIEW BOARD

NAME	TITLE	DATE APPOINTED	TERM EXPIRATION
Karl Bradley	Chair	04/06/2023	12/31/2026 <u>3/31/2027</u>
Miguel Beltran	Vice Chair	02/03/2021	12/31/2024 <u>3/31/2025</u>
Chelsea Grace	Member	02/03/2021	12/31/2024 <u>3/31/2025</u>
Lance Rogers	Member	02/03/2021	12/31/2024 <u>3/31/2025</u>
Iliia Voronchihin	Member	04/06/2023	12/31/2026 <u>3/31/2027</u>

PARKS AND RECREATION COMMITTEE

NAME	TITLE	DATE APPOINTED	TERM EXPIRATION
Vacant	Member	----	<u>12/31/2024</u> <u>3/31/2025</u>
Vacant	Member	----	<u>12/31/2027</u> <u>3/31/2027</u>
Veronica Archer	Member	02/19/20 (Original appt.) 12/6/23: (Consideration of 6-month extension)	06/30/2024* (6-Month Extension) <u>12/31/2027</u> <u>3/31/2027</u>
Karl Bradley	Member	02/19/20 (Original appt.) 12/6/23: (Consideration of 6-month extension)	06/30/2024* (6-Month Extension) <u>12/31/2027</u> <u>3/31/2027</u>
Odette Gonzalez	Member	03/03/2021	<u>12/31/2024</u> <u>3/31/2025</u>
Jenni Nesbitt	Member	03/03/2021	<u>12/31/2024</u> <u>3/31/2025</u>
Jennifer Olsen-Bellis	Member	03/03/2021	<u>12/31/2024</u> <u>3/31/2025</u>

VETERANS AND MILITARY AFFAIRS COMMITTEE

NAME	TITLE	DATE APPOINTED	TERM EXPIRATION
John Haythe	Member	06/05/2024	12 3/31/2027
Madeline Foley	Member	06/05/2024	12 3/31/2027
Frank Martin	Member	06/05/2024	12 3/31/2027 25
Pan Phyu	Member	06/05/2024	12 3/31/2027 25
Thomas Pochedly	Member	06/05/2024	12 3/31/2027 25